



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 7TH, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 7, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of minutes for March 3, 2015
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for March 17, 2015

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

6. For possible action approval of Payroll Checks date 03/09/15 \$50,569.84 and \$107,181.78, date 03/13/15 for \$426,089.72 and date 03/27/15 for \$317,398.81. Accounts payable checks date 03/18/15 for \$248.51 and 03/20/15 for \$1,052,830.24 and \$10,913.55.
7. For possible action approval of Interlocal Contract between the State of Nevada Public Employees' Deferred Compensation Committee and Storey County.
8. For possible action approval of Vincent Malifitano (Delta) General/Liquor/Gaming License Application.
9. For possible action approval of Robert & Nicole Wilkinson, Gold Hill Hotel General/Liquor License application.
10. For possible action approval of Business Licenses First Readings:
 - a. STEM, LLC dba THE CANVAS CAFE - General / 110 North C Street (restaurant) VC
 - b. FLEET TEAM, INC. - General / 1425 Valley Belt Road ~ Cleveland, OH (lease equipment)
 - c. MERIDIAN SURVEYING & MAPPING, INC. - 405 Marsh Avenue ~ Reno (land surveyor)
 - d. NEXT GENERATION DRYWALL - Contractor / 925 Del Sol Street ~ Sparks (contractor)
 - e. ROC-TEK CORPORATION - General / 222 East Sydney (engineering research lab) TRI
 - f. ASSOCIATED CRANE - Contractor / 235 London Drive (crane service) TRI
 - g. SUPERNAP RENO, LLC - General / 1705 Peru (data ctr temp office) TRI
 - h. FLETCHLINE, INC. - Contractor / 5480 Lakeview Road ~ Springfield, TN (rack installation)
 - i. T F ROOF SVCS dba AFFORDABLE ROOFING - Contractor / 1250 Ridgeway Ct ~ Reno
 - j. DENT B GONE - Home Business / 21760 Clemens Road (mobile service) VCH
 - k. DANIEL J. CARAVALLLO dba VC BLING - HB / 130 South Q Street (internet sales) VC
 - l. SIERRA COAST ROOFING, INC. - Contractor / 6015 South Virginia St., ~ Sparks

END OF CONSENT AGENDA

11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **DISCUSSION ONLY (No Action - No Public Comment):** Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include AB 417 and AB 427 which staff has expressed opposition.
14. **DISCUSSION/POSSIBLE ACTION:** Review and possible approval of policy regarding refund of building permit fees.
15. **DISUCSSION/POSSIBLE ACTION:** Selection of David A. Pringle, CPA, LTD as Storey County auditor for the fiscal year ended June 30, 2015.
16. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements

of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters.

17. **DISCUSSION/POSSIBLE ACTION:** Approval of TRI Infrastructure voucher in the amount of \$9,893.50 payable per the Developer Agreement.
18. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2015/16
19. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
20. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2015/16 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
21. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
22. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2015/16
23. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
24. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2015/16 for the NRS 474 Fire Protection District.
25. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
26. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2015/16

COMMUNITY DEVELOPMENT AND PLANNING

27. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 15-264 an application No. 2014-020 (Continued from 12/02/14) by the Tahoe-Reno Industrial Center, LLC to amend the text of Storey County Code Title 17 (Zoning Ordinance) by adding Chapter 17.39 I-C Industrial-Commercial Zone. The intent of the proposed I-C Zone is to provide for certain mixed-use industrial and commercial uses where found appropriate by the board with recommendation by the planning commission. Additional information including, but not limited to, reports and the draft zone text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org. **(Continue item until May 5, 2015 board meeting.)**
28. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-021 (Continued from 12/02/14 meeting) by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (river District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org. **(Continue item until May 5, 2015 board meeting.)**

29. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. CCATT, LLC - Contractor / 2000 Corporate Drive ~ Canonsburg, PA (telecommunications)
- b. BLUESCOPE CONSTRUCTION, INC. - Contractor / 1540 Genessee Street ~ Kansas City, MO (contractor)
- c. SMC CONSTRUCTION CO - Contractor / 290 Gentry Way #1 ~ Reno (contractor)
- d. JAMES S. BRYANT, INC. - Contractor / 12360 Westridge Drive ~ Reno (contractor)
- e. SKY SCENES MULTIMEDIA - HB / 1771 Harte Road ~ VCH (consultant)
- f. JJK ENTERPRISES - HB / 222 Musket Road ~ VCH (consultant)
- g. TMW TECHNOLOGIES, LLC - 200 South Virginia Street ~ Reno (operations management)
- h. S.W.O.R.D. DESIGN - General / 420 USA Parkway (manufacturing molded products) TRI
- i. MDB TRUCKING, LLC.. - Transportation / 905 East Mustang (trucking co.) MCC
- j. IONIX, LLC - General / 222 East Sydney (metal fabrication) TRI
- k. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

30. PUBLIC COMMENT (No Action)

31. ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before March 31, 2015; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer